

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE SANDOVAL

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 05/25/2009, AGAINST MOS SANDOVAL:

ALLEGATION(S):

IMPROPER SEARCH

CASE STATUS: CLOSED ON 04/28/2010

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. CICERO TELBERT V. CITY OF NEW YORK, ET AL, 11-CV-360, FILED IN THE EASTERN DISTRICT OF NEW YORK
- 2. RODNEY WATT V. CITY OF NEW YORK, ET AL, 12-CV-0016, FILED IN THE EASTERN DISTRICT OF NEW YORK
- FITZGERALD BROWN V. CITY OF NEW YORK, ET AL, 13-CV-04946 FILED IN THE EASTERN DISTRICT OF NEW YORK
- OSCAR SABOGAL AND JESSICA BEJARANO V. CITY OF NEW YORK, ET AL, 15-CV-02318, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201303528 REPORT DATE: 04/29/2013 INCIDENT DATE: 04/23/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE STOP

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT CLOSED: RETAINED, WITH DISCIPLINE; COMMAND DISCIPLINE - A

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 4:

CCRB CASE: 201304366 REPORT DATE: 05/21/2013

> Eric Gonzalez District Attorney Kings County